

# **NUTRITION PROGRAM ADVISORY COUNCIL**

**Wednesday, June 10, 2015**

Clem Hoelzel called the Nutrition Program Advisory Council meeting to order at 8:30 a.m.

-----

## **Roll Call**

Jane Ennis, Phillip Gohr, William Hoekstra, Clem Hoelzel, MaryAnn Miller, Wayne Schmitz

## **Also Present**

Sheila Drays, Amanda Higgins, Stephanie Levenhagen, Jackie Wendlandt, Vicki Zimmerman

## **Absent**

Jan Duffy

## **Roll Call and Introductions**

Lori Werth, our new ADRC Supervisor, has resigned effective Monday, June 8, 2015. We have a potential new committee member, Jane Ennis. This is Wayne Schmitz's last meeting. He will not be renewing his term.

## **Action on Minutes of the April 1, 2015, meeting**

MaryAnn Miller motioned and Phillip Gohr seconded to approve the minutes of the April 1, 2015, Nutrition Program Advisory Council meeting. The motion carried.

## **Public Forum**

None

## **Membership Terms**

Stephanie Levenhagen reviewed the items as written in the *Nutrition Program Advisory Council Terms* handout provided for members of the Nutrition Program Advisory Council. Mary Ann Miller motioned and Wayne Schmitz seconded to recommend to the Human Services and Health Board Jane Ennis as a new member of this committee. Motion carried.

## **Dining Center Survey Results**

Stephanie Levenhagen reviewed the items as written in the *2015 Dining Center Survey Results* packet provided to members of the Nutrition Program Advisory Council. Every year the Senior Dining Program is required to survey participants. The survey is provided by the state. Discussion followed.

## **Nutrition Program Assessment Results**

Stephanie reviewed the letter received from GWAAR regarding the three year Nutrition Program Assessment on April 27, 2015. Brief discussion followed.

## **Program Report and Program Statistics**

Stephanie Levenhagen reviewed the items as written in the *Nutrition Program Report*, the *Program Statistics*, and the *2015 Donation and Participant Averages* handouts provided for members of the Nutrition Program Advisory Council. Discussion followed.

## **Dining Center Reports**

There were no dining center reports. Next Wednesday, June 17, 2015, Stephanie will be meeting with Rose Newman, our Beaver Dam Dining Center Manager, and Evonne Koeppen, Director of the Beaver Dam Senior Center, to discuss what's needed for a dining center at the new Watermark facility. The Watermark should be open by February of 2016.

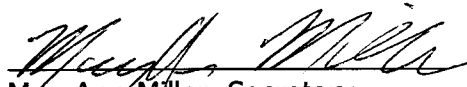
### **Next Meeting**

The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday, August 12, 2015**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building.

### **Adjournment**

Wayne Schmitz motioned and Phillip Gohr seconded to adjourn this meeting of the Nutrition Program Advisory Council at 9:06 a.m. The motion carried.

Respectfully Submitted,



MaryAnn Miller, Secretary

*Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.*